BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 12, 2013

The Board of Public Works & Safety met in regular session on Tuesday, November 12, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye, Jayne Farber, Robert Crider and Robert Sullivan

Susan Fye made a motion for approval of the November 5, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Aimee Morris, Engineering Technician, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Dave Allman, Fire Chief, and Jackson Sargent, Purchasing Manager, requested the Board approve the Base Bid from Biehle Electric, Inc. for Emergency Power Generator Sets for Columbus Fire Stations 2, 3, 4 & 5 in the amount of 166,429.00 in addition to the Alternate Bid of \$3,332.00 to Upgrade Station 5 Generator Enclosure for a total of \$169,761.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Thom Weintraut, Senior Planner, requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement with Joli Development for the Wildflower Commons Major Subdivision, Section 2. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Thom Weintraut requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement, final plat and a financial guarantee with Beazer Homes for the Shadow Creek Farms, Section 9, dedicating 1.95 acres of right-of-way back to the city. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Sean O'Leary, Community Information Technology Executive, requested the Board approve a Proposal for Colocation/DR Services with Data Cave, Inc. for capital avoidance. This service agreement is for 36 months with a one-time charge of \$1,100.00 and then a \$742.00 monthly recurring cost. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Sean O'Leary requested the Board approve a Proposal from Smithville for Dark Fiber Optic Connectivity from City Hall to Data Cave. This Proposal is for 60 months with a one-time charge of \$500.00 and then a \$500.00 monthly recurring cost. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve Resolution No. 5, 2013, Resolution of the Board of Public Works and Safety to accept the Specific and Aggregate Reinsurance with Standard Security (Tru Services) effective January 1, 2014. Discussion followed. Susan Fye made a motion to approve the City's Specific 39/12 Reinsurance Contract with a \$300,000.00 deductible/\$65,000.00 Corridor and an Aggregate 39/12 Reinsurance Contract. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve a Uniform Conflict of Interest Form for Kenneth J. Whipker. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:08 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana Crief Deputy